

**DOUGLAS SOIL & WATER CONSERVATION
DISTRICT MINUTES**

Monday, July 10, 2023 – 7:30 A.M.

The Douglas Soil & Water Conservation District Board of Supervisors met on Monday, July 10, 2023. Chairman Barsness called the meeting to order at 7:30 a.m. Members attending were: Barsness, Cleary, Dropik, Rutten, and Froemming. Also, in attendance were County Commissioner Englund, NRCS, Kevin Behrens, Staff attending Haggemiller, Albertsen, Anderson, Arceneau, Olson and Rice.

Pledge was recited.

Minutes of the regular June 12, 2023, meeting was discussed. Motion by Rutten to approve, subject to audit, seconded by Cleary. Motion carried.

Treasurer's Report was read. Motion by Cleary to approve, subject to audit, seconded by Dropik Motion carried.

Reports

- A. Coordinator's Report** – Haggemiller reviewed his monthly report.
- B. Pomme de Terre Update** – No Meeting was held. Next meeting is scheduled for July 14th.
- C. Sauk River Report** – No Meeting was held.
- D. Chippewa River Report** – Cleary mentioned they have a new website. Next meeting is scheduled for July 21st.
- E. Water Quality Legacy Fund** – No Meeting was held. Next meeting is scheduled for July 19.
- F. DCLA-** Meeting scheduled for Wednesday, July 12. Danielle Anderson will be giving a presentation.
- F. Douglas County Commissioner Report-** Englund mentioned the round about is open by the Pilot Station, purchased Agreement for 32 acres from the fair board, vacate street for the water patrol building.
- G. Long Prairie Report** – No Meeting was held. Next meeting is scheduled for July 20.

Old Business

- A. Long Range Planning** –Haggemiller mentioned BWSR will give assistance this winter.
- B. Tree Cooler Vandalism** – Haggemiller reported there still no response from MCIT.

New Business

- A. Field Office Update**–Behrens reported three EQIP applications were reviewed, one CSP was approved, three CSP still being reviewed, two RCCP applications were approved, three HEL spot checks were completed, still working on future funding,
- B. MASWCD Leadership Training.** Motion by Rutten to approve Anderson to attend, seconded by Froemming. Motion carried. Anderson will apply for a scholarship.

C. Cost Share Amendment Ag Waste Sec 10 Township Total Project increased \$3,945.26 increase Cost Share \$2,958.95 with Carlos 319 funds. Motion by Froemming to approve \$2,958.95 Carlos 319 Funds. Motion carried.

D. Cost Share Payment

- 1. Septic Update Total Cost \$17,500.00 Cost Share Flat Rate \$7,500.00 using \$5,000 FY22 BWSR Septic Cost Share \$2,500 FY 22 NRBG Septic Cost Share Motion by Dropik to approve \$5,000 FY22 BWSR Septic Cost Share \$2,500 FY 22 NRBG Septic Cost Share, seconded by Rutten. Motion carried.**
- 2. Septic Update Total Cost \$15,000.00 Cost Share Flat Rate \$7,500.00 using \$7,500 FY 22 NRBG Septic Cost Share. Motion by Rutten to approve \$7,500 using FY 22 NRBG Septic Cost Share, seconded by Froemming. Motion carried.**
- 3. Ag Waste System Sec 10 Ida Township Total Cost \$132,221.95 Cost Share 75% \$17,618.21 319 Funds \$81,548.25 Lake Ida Clean Water Funds Total Cost Share \$99,166.46 Motion by Rutten to approve \$17,618.21 319 Funds \$81,548.25 Lake Ida Clean Water Funds, seconded by Cleary. Motion carried.**

Bills to Pay. During the month of July, the Douglas SWCD issued Checks #11061-11085 for a total of \$176,323.09 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Cleary to pay the bills, seconded by Froemming. Motion carried.

Adjournment. Motion by Barsness to adjourn the meeting @ 8:05a.m, seconded by Rutten. Motion carried.

Secretary,

Bill Dropik, Secretary